POWERS TIMOTHY H

Form 4

December 09, 2010

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

30(h) of the Investment Company Act of 1940

OMB APPROVAL OMB

Number:

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Expires:

January 31, 2005

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Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

may continue. See Instruction

obligations

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * POWERS TIMOTHY H			2. Issuel I tallie and Tieller of Trading				5. Relationship of Reporting Person(s) to Issuer				
				_		пов	D)	(Check all applicable)			
(Last)	(First)	(Middle)		of Earliest Tra	nsaction				100	^	
C/O HUBE	OTT I							_X_ Director _X_ Officer (give t		Owner r (specify	
	RATED, 40		12/07/2	2010				pelow)	below)		
	EW DRIVE							Chairman, President & CEO			
	(Street)		4. If Amendment, Date Original					6. Individual or Joint/Group Filing(Check			
			Filed(Mo	onth/Day/Year)				Applicable Line)			
								X Form filed by One Reporting Person Form filed by More than One Reporting			
SHELTON	, CT 06484							Person			
(City)	(State)	(Zip)	Tak	ole I - Non-De	erivative S	Securi	ties Acqui	ired, Disposed of,	or Beneficiall	y Owned	
1.Title of	2. Transaction Date	2A. Deem	ned	3.	4. Securi	ties A	cquired	5. Amount of	6.	7. Nature of	
Security	(Month/Day/Year)	Execution	Date, if	Transaction	()			Securities	Ownership	Indirect	
(Instr. 3)		any (Month/D	av/Year)	Code (Instr. 8)	(Instr. 3,	4 and	5)	Beneficially Owned	Form: Direct (D)	Beneficial Ownership	
		(Month) D	uy/ I cui)	(111511.0)				Following	or Indirect	(Instr. 4)	
						(A)		Reported	(I)		
						or		Transaction(s)	(Instr. 4)		
				Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Class B							\$				
Common	12/07/2010			F/K(1)	1,578	D	60.105	198,190	D		
(\$.01 Par)							001100				
Class B											
Common								500	I	By Wife	
(\$.01 Par)										·	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

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number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Titl	le and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	orNumber	Expiration D	ate	Amou	int of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	lying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securi	ities	(Instr. 5)	Bene
	Derivative				Securities			(Instr.	3 and 4)		Owne
	Security				Acquired						Follo
					(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									Amount		
						Date	Expiration	Title	or Number		
						Exercisable	Date	Title	of		
				Codo V	(A) (D)				Shares		
				Code v	(A) (D)				Shares		

Reporting Owners

Reporting Owner Name / Address			F -	
	Director	10% Owner	Officer	Other
OWFRS TIMOTHY H				

C/O HUBBELL INCORPORATED 40 WATERVIEW DRIVE SHELTON, CT 06484

X

Chairman, President & CEO

Relationships

Signatures

Richard W. Davies Attorney-in-fact for Timothy H.
Powers
12/09/2010

**Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Shares withheld for payment of taxes upon vesting of restricted shares.

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